



Eleanor Manzano
City Clerk

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December 1, 2008

Clerk of the Board
County Board of Supervisors
Room 383, Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

FILED
2008 DEC -8 PM 1:19
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

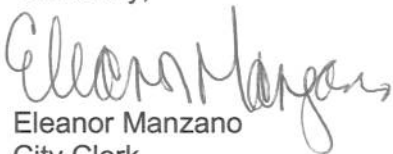
RE: General Municipal Election - March 3, 2009

Dear Sir/Madam:

At its regular meeting of October 7, 2008, the Redondo Beach City Council adopted Resolution No. CC-0810-115 which requests that the Los Angeles County Board of Supervisors render specified services to the City relating to the General Municipal Election to be held in the City on March 3, 2009. Attached, please find certified copy of the Resolution. Please advise if anything further is required of this office regarding provisions of services by the County of Los Angeles.

Should you have any questions regarding the above, or require anything further, please feel free to call me at (310) 318-0656.

Sincerely,


Eleanor Manzano
City Clerk

roa/enclosure

RESOLUTION NO. CC-0810-115

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION CONSOLIDATED WITH THE ELECTION OF MEMBERS TO THE BOARD OF EDUCATION OF THE REDONDO BEACH UNIFIED SCHOOL DISTRICT ON MARCH 3, 2009.

WHEREAS, a General Municipal Election is to be held in the City of Redondo Beach, California on March 3, 2009 consolidated with the Election of Members to the Board of Education of the Redondo Beach Unified School District; and

WHEREAS, in the course of the conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Redondo Beach.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

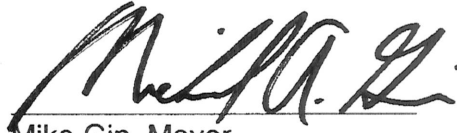
SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Elections Department to prepare and furnish to the City for use in conducting the election, computer data consisting of the names and addresses of all eligible registered voters in the City of Redondo Beach in order that the City may print labels for mailing the Voter Information/Sample Ballot pamphlet to all registered voters in the City and for processing absentee ballots; and to also furnish to the City printed indices of the voters in each precinct to be used by the precinct boards at the polling places; and to make available to the City additional election equipment and assistance according to State law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon the County's presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Elections Department, each, a certified copy of this Resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and shall enter the same in the Book of Original Resolutions.

PASSED, APPROVED AND ADOPTED this 7th day of October, 2008.


Mike Gin, Mayor

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF REDONDO BEACH)


I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that the foregoing Resolution No. CC-0810-115 was duly passed, approved and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 7th day of October, 2008, by the following vote:

AYES: ASPEL, CAGLE, AUST, DIELS, KILROY


NOES: NONE

ABSENT: NONE

ABSTAIN: NONE


Eleanor Manzano, City Clerk

APPROVED AS TO FORM:


Michael W. Webb, City Attorney

This is certified to be a true
and correct copy of the original
on file in this office.

DATED: 12/1/08

ATTEST: Rose Alarcon

City Clerk of the City of Redondo
Beach, State of California